

**July 18, 2008**

**AGENDA**

**I. CONSENT CALENDAR**

- Minutes of June 6, 2008 Meeting
- Non-Action Items (Separate Electronic Package posted to Hummingbird)
- Next Executive Committee Meeting: Friday, August 22, 2008, 9:30 a.m. to 12:30 p.m. (LAX Marriott)

**II. ADMINISTRATIVE MATTERS**

- Appointments  
*Discussion Leader: Pam Martinson*

**III. LEGISLATION**

- Update  
*Discussion Leader: Steve Hazen*
- Executive Committee Review of Standing Committee Work Product -Update  
*Discussion Leader: Steve Hazen*

**IV. FINANCIAL REPORT**

- Financial Report  
*Discussion Leader: Allan Duboff*

**V. MEMBER SERVICES REPORT**

- Marketing  
*Discussion Leader: Dan Appelman*
- Electronic Communications & Discussion Leader  
*Discussion Leader: Paul Pascuzzi*
- Website  
*Discussion Leader: Dan Appelman*

**VI. PROGRAMS**

- Discussion Leader: Pam Martinson

BUSINESS LAW SECTION  
Executive Committee

**VII. PUBLICATIONS**

- Update

*Discussion Leader: Kevin Kelso*

**VIII. NEW BUSINESS**

**IX. ADJOURN**